

SLOCAN DISTRICT CHAMBER OF COMMERCE

DIRECTORS MEETING:

Monday, October 5, 2009
7:30 p.m., 723 Josephine Street,
New Denver, B. C.

ROLL CALL OF DIRECTORS:

Steve Hammond, Bill Roberts,
Larry Zaleski, Gordon Brookfield,
Nikta Boroumand, Katrine
Campbell

Welcome new Director:
Ross Johnson

PROPOSED AGENDA

1. Approve this Agenda
2. Approve Minutes of last meeting
3. Business Arising from minutes
4. Reports from Committees
 - Health Matters: Bill
 - Industry Committee: Bill
 - Membership: Steve
 - Publicity Committee: Jeff, Katrine
 - Visitor Centre: Jeff
 - Website Committee: Jeff
 - Financials: Jeff
5. Correspondence:
 - Tourism BC: opportunity for ATM in Visitor Centre
 - Kootenay Rockies Tourism AGM is October 22 in Fernie
 - BC Achievement Foundation seeks nominations
 - Invitation to join bhubble.com
6. New Business
7. Adjournment

Previous meeting Minutes

July 13, 2009:

Steve Hammond, Bill Roberts,
Larry Zaleski, Nikta Boroumand,
Katrine Campbell, Gordon
Brookfield
ABSENT: Carol Bell

ALSO PRESENT: Jeff Bustard,
Francie Oldham

1. Moved by Steve, seconded by Katrine, carried.
2. Moved by Katrine, seconded by Steve, carried.
3. #9: Katrine checked about having a Pancake Breakfast at Garlic Fest, but the organizers were not receptive.
4. Health: Bill reported that our 24/7 Emergency service will continue probably for a year or two, and largely because of the initiative of our physicians. He recommended to keep an eye on the budgeting of the IHA for clues to the future.

Publications: Jeff reported that 2400 of the Tourism Flyers will be distributed this year.

Website: It was agreed that the Photo Gallery project would not offer prize money, and that the exposure offered to photographers would suffice.

Bill moved to accept the Financials as presented by the Manager, seconded by Katrine, carried.

5. In response to a letter from Joan McKay of the Valhall Inn, the Directors agreed that our current policy of distributing our publications only through the Visitor Centre is the right one.
6. Nikta reported that some local students intend to pursue the construction of a trail between New Denver and Silverton. Bill reported that the RDCK has no money for studying local trails, and a discussion of the Directors revealed that this idea has previously been found not feasible. Larry moved to send a letter of support, seconded by Steve, defeated.

7. None.

8. Adjourn, moved by Bill, seconded by Katrine.

Financials: Sept. 1, 2009

Balance Sheet

Assets

Current Assets
KSCU Shares \$25.00
KSCU Maximizer \$5,923.03
Accumulated Amortization. \$670.13
Total Assets..... \$6,624.16

Liabilities

Equity
Retained Earnings \$4,616.32
Current Year Earnings \$2,007.84
Total Equity \$6,624.16

Total Liability & Equity \$6,624.16

Income Statement

Income

Memberships \$2,310.00
C of C Insurance Plan \$211.85
Interest & Dividends \$2.64
Grants-In-Aid \$8,700.00
Miscellaneous Income \$199.26
Total Income..... \$12,437.98

Expenses

Advertising & Promotion \$246.54
Postage & Shipping \$35.04
Equipment Rental..... \$106.50
Grants-In-Aid \$800.00
Hall Rentals \$60.00
Interest & Bank Charges..... \$3.57
Office Supplies..... \$514.82
Publications \$897.64
May Days Costs \$315.43
Co-Server Rental..... \$783.10
Travel \$143.51
Wages & Benefits \$2,037.95
VIC Wages & Benefits \$3,882.80
Total Expenses \$10,430.14

Net Profit \$2,007.84